

Luther Park Board of Directors
December 15, 2009, 6:00 PM Supper Meeting
Home of Eileen Christopherson, E9941 630th Avenue, Elk Mound, WI

Board Members in Attendance:

Dale Kringle, Don Moats, Steve Kolden, Eileen Christopherson, Pastor Michael Wollman, Bill Jenson, JoDeen Forsyth, Pastor Leila (Lee) Haight, Pastor Jim Page and Amanda Rasner.

Members Absent: Brenda Thalacker

Ex-Officio Members in attendance: Pastor Craig Corbin

Call to order, address changes to the agenda and devotions

Pastor Jim talked about the accomplishments of Winston Churchill and the dynamics of healthy leadership. Together we reflected on our shared experiences of the past year and then looked at John the Baptist in chapter 3 of Luke and closed with prayer.

Approval of Minutes

Eileen made the motion to accept the minutes of the November 19, 2009 meeting. Bill seconded. Carried.

Director's Report by Pastor Craig Corbin

Brianna Kunkel has been hired as the Interim Program Coordinator. She has worked at Luther Park for the past five summers in almost every aspect of the summer program and has a wealth of knowledge about camp programs and history. Brianna has started working part time and will begin full time on January 22, 2010. She will live in the camp house when it becomes available. Until then, she will be commuting.

Our part time bookkeeper has been released from employment because financial services are included in our interim contract with Luther Point. We thank Rick for his faithful service to Luther Park.

Entry of financial data into QuickBooks is now complete.

Pastor Craig asked the board about the status of our Managed Forest Law plan for Luther Woods. Sherm completed this last May and returned it to the DNR. JoDeen will find documentation for Pastor Craig, from the minutes showing that this has been completed.

Committee Reports

Financial: The committee has not met, but Pastor Craig shared his written financial printout. There is not much change from last month. **Motion by Don, second by Pastor Lee to accept the financial report presented by the director. Passed.**

Property: The furnace for one cabin has been repaired and the dining hall hot water heater has been replaced.

Program: The committee has not met. Amanda reported that the December Recharge was attended by forty some middle school students plus a good group of volunteers. Pastor Craig announced that online registration will be ready soon and the brochure will come out in early January. The high school schedule is the only program that has not yet been finalized for the summer. The early, early bird discount will run through mid January.

Don suggested that board members consider a new meeting schedule for 2010—board meetings every other month and committee meetings on the months between board meetings.

Unfinished Business

Severance Package: Discussion centered on finding a severance package the camp could afford and is in keeping with the ELCA recommendation of severance for three months.

Motion by Dale, second by Bill, to extend a severance package to Mary Toufar. The voice vote was not unanimous and Pastor Mike called a division of the house. The president asked for a raise of hands. Vote was 7 Yes, 3 No. **Motion Carried.**

New Business

Annual Budget Preparations for 2010 –President reminded committees that the Luther Park Annual Meeting is scheduled for Saturday, January 23, 2010.

Adopt apology letter as requested—All board members signed the letter to the Toufars which was drafted by Pastor Mike.

Stipend for volunteer services—Steve will send a thank you letter to Pastor Chet Hoversten for chairing the special meeting of the corporation on November 14, 2009.

Motion by Don, second by Dale that the letter include a one week campership to a member of Faith Lutheran, Cameron, in honor of Pastor Chet Hoversten. Carried.

Next Meeting—

Thursday, January 7, 2010

6:15 committees, 7:00 full board meeting

Snacks—Amanda

Devotions—JoDeen

Motion to adjourn: Mike/Don Carried. Meeting ended with the Lord's Prayer.

Respectfully submitted,
JoDeen Forsyth, secretary